

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2002 - 0112

WATER RECYCLING FACILITIES PLANNING GRANT (FPG) PROGRAM; APPROVAL
OF GRANT TO THE SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT
(DISTRICT); FACILITIES PLANNING STUDY (FPS) FOR THE FREEPORT REGIONAL
RECYCLED WATER PIPELINE PROJECT

WHEREAS:

1. On March 7, 2000, the voters approved the Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act, and provided authorization for the State Water Resources Control Board (SWRCB) to issue water recycling FPS grants;
2. The State Water Resources Control Board established the FPG Program by adoption of the Water Recycling Funding (WRF) Guidelines on April 17, 1997;
3. The District submitted a grant application dated April 16, 2002, requesting grant funding for the FPS of the Freeport Regional Recycled Water Pipeline Project;
4. The Division of Clean Water Programs staff reviewed the application and other supporting information for the study and determined that the submitted documents comply with the WRF Guidelines; and
5. The WRF Guidelines provide that only costs incurred after execution of the grant contract are eligible. However, it would be beneficial to allow study costs incurred after SWRCB adoption of this resolution to be eligible for grant funding.

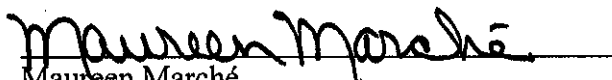
THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

1. Approves an FPG for 50 percent of the eligible costs but not to exceed \$75,000 to the District for its FPS;
2. Approves a condition requiring submittal of the final facilities planning report by December 31, 2002. The Division may approve up to a 12-month extension for good cause; and
3. Approves grant funding for costs incurred after adoption of this Resolution. Such costs shall not be reimbursed until after the grant contract receives Department of General Services approval.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on June 20, 2002.


Maureen Marché
Clerk to the Board